REGULAR AGENDA Commissioners Chambers -Second Floor 400 3rd Ave North

400 3" Ave North Stillwater County Courthouse

TUESDAY - MARCH 23, 2010 9:00 AM

PLEDGE TO FLAG OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Contracts/Agreements - Action

- 1. Weed Management District Weed Spraying Contracts for 2010
 - 1. Area 1 Hardwood Enterprises \$75.00 per hour
 - 2. Area 2 Bob's Noxious Weeds \$72.50 per hour
 - 3. Area 3 Range Rider Spraying \$85.00 per hour

General Issues - Action and Note Items

- 1. Road & Bridge Department -
 - 1. Encroachment Permit Application Stillwater Ditch Company, Applicant, to remove guard rail to access head gate located in Sec 8, 4S, T17E, MPM
 - 2. Landowners Materials Site Agreement(s) for the following:
 - 1. Marsh Pit George Marsh, Landowner pit located in Sec 20, T2N, 22E, MPM
 - 2. Karls Pit Ray Karls, Landowner pit located in Sec 29, T2N, R21E, MPM.
- 2. Library Board Resignation Sharmon McMillen, effective March 11, 2010. Note for Record.
- 3. <u>Broadview Fire District #6 (Special District)</u> Appointment of Trustee to represent Stillwater County. Four counties are represented on the special district fire board.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.